

**MINUTES-PATTISON CITY COUNCIL MEETING
JANUARY 8, 2013**

7:00 P.M.: Third and Final Public Hearing on the City of Pattison 2013 Budget.

Public hearing was opened at 7:01.

No public comments

Public hearing was closed at 7:03.

Agenda Item 1: Call meeting to order.

Alderman Bell called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Buller and Cobio were present. Mayor Matthews, Alderman Taylor and Alderman Uдеми were excused. The City Secretary, Lynda Fairchild was present

Agenda Item 6: Discuss and take action to approve minutes from the December 11, 2012 regular meeting.

A motion was made by Alderman Buller to approve the minutes from the December 11, 2012 regular meeting as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action to approve monthly bills.

A motion was made by Alderman Buller to approve the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Alderman Bell opened public comments at 7:06 p.m.

No comments.

Alderman Bell closed public comments at 7:06 p.m.

Agenda Item 5: Discuss and take action to adopt the City of Pattison 2013 budget.

A motion was made by Alderman Buller to adopt the City of Pattison 2013 budget as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 6: Discuss adopting an Animal Control Ordinance.

This item was tabled.

Agenda Item 7: Executive Session.

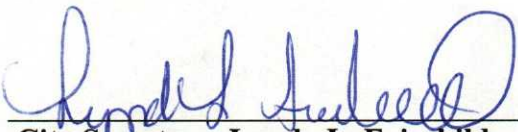
No Executive session.

A motion was made by Alderman Buller to adjourn at 7:14 p.m. Alderman Cobio made a second. The motion passed unanimously.

3-12-2013
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
FEBRUARY 12, 2013 AND
SPECIAL MEETING
FEBRUARY 19, 2013**

Mayor Matthews was unable to call the City of Pattison regular meeting to order for lack of a quorum. Alderman Bell and Buller were present. Alderman Cobio and Uдеми were excused and Alderman Taylor was absent. City Secretary, Lynda Fairchild was present. Also present was Doug Boatwright.

Agenda Item 1: Call Special meeting to order.

Mayor Matthews called the Pattison City Council special meeting to order at 11:32 a.m. Aldermen Bell, Buller and Cobio were present. Alderman Taylor and Alderman Uдеми were excused. The City Secretary, Lynda Fairchild was present

Agenda Item 2: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action on ordering the May 11, 2013 City of Pattison Election. Alderman #3, Alderman #4, and Alderman #5.


A motion was made by Alderman Bell to order the May 11, 2013 City Election. Alderman Buller made a second. The motion passed unanimously.

A motion was made by Alderman Buller to adjourn at 11:38 a.m. Alderman Cobio made a second. The motion passed unanimously.

3-12-13
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
MARCH 12, 2013**

Agenda Item 1: Call meeting to order.

Alderman Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller and Cobio were present. Alderman Taylor and Alderman Uдеми were excused. The City Secretary, Lynda Fairchild was present

Agenda Item 2: Discuss and take action to approve minutes from the January 8, 2013 Regular meeting and February 19, 2013 special meeting.

A motion was made by Alderman Bell to approve the minutes from the January 8, 2013 regular meeting and February 19, 2013 special meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills with the addition of \$849.01 to the U.S Treasury for taxes. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Alderman Bell opened public comments at 7:02 p.m.

No comments.

Alderman Bell closed public comments at 7:02 p.m.

Agenda Item 5: Discuss and take action on accepting the City of Pattison audit for 2010

A motion was made by Alderman Bell to accept the 2010 City audit as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on canceling the May 11, 2013 City of Pattison Election. Alderman #3, Alderman #4 and Alderman #5 are all unopposed.

A motion was made by Alderman Bell to cancel the 2013 City election due to unopposed candidates. Alderman Buller made a second. The motion passed unanimously. All candidates will be sworn-in on May 14, 2013.

Agenda Item 7: Discuss and take action on adopting an Animal Control Ordinance #103

A motion was made by Alderman Bell to adopt Animal Control ordinance #103 as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on adopting an Interlocal agreement with the Brookshire-Pattison Library.

A motion was made by Alderman Bell to adopt an Interlocal agreement with the Brookshire-Pattison Library as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on a resolution adopting a City of Pattison Investment Policy.

A motion was made by Alderman Bell to adopt the City of Pattison Investment Policy as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 10: Discuss whether the City can protest or join the campaign to stop Electro Purification LLC / Chambco LLP which seeks to drill up to ten Twenty-inch water wells in Austin County and in Waller County, pump Water and sell it to interested purchasers.

Mayor Matthews stated that all the Council members and the Citizens of Pattison should contact the Pattison Water Supply Company to let them know that we are very concerned and we want them to take action to protect the water supply. Alderman Bell and Buller asked if the City could write a letter stating our concerns and to show our support to try to stop Electro Purification LLC / Chambco LLP from coming in to Waller County to drill the wells. The City will contact the City of Simonton to find out what they are doing and how to join with them for support.

Agenda Item 11: Discuss and take action on declaring city owned car show items that are stored at Royal Storage as surplus and dispose of them.

A motion was made by Alderman Buller to declare all items from the car show in storage at the Royal Storage as surplus and dispose of them before the rent is due. All surplus items will be donated or disposed of. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 12: Discuss and take action on setting a workshop for the Council and Planning Commission to discuss the future growth of the City of Pattison.

A motion was made by Alderman Buller to set the workshop for either March 27, 2013 or April 3, 2013 at 7:00 pm. City Secretary will contact all members of the Planning Commission to see which date is best for them and send out the agenda. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 13: Executive Session.

No Executive session.

A motion was made by Alderman Buller to adjourn at 7:21 p.m. Alderman Bell made a second. The motion passed unanimously.

4-9-2013
Date

Bill Matthews
Mayor Bill Matthews

Lynda L. Fairchild
City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
APRIL 9, 2013

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:06 p.m. Aldermen Bell, Buller and Cobio were present. Alderman Taylor and Alderman Uдеми were excused. The City Secretary, Lynda Fairchild was present. Joe Garcia a resident of Pattison was also present.

Agenda Item 1: Discuss and take action to approve minutes from the March 12, 2013 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the March 12, 2013 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Alderman Bell opened public comments at 7:07 p.m.

No comments.

Alderman Bell closed public comments at 7:07 p.m.

Agenda Item 5: Discuss road repairs

Mayor Matthews stated that the road patch material had been delivered and that Manuel Sanchez could start on the road repairs. Alderman Bell said he will contact Manuel Sanchez to let him know and discuss a list of roads.

Agenda Item 6: Discuss workshop held on April 3, 2013 for the Council and Planning Commission to discuss the future growth of the City of Pattison.

Mayor Matthews, Alderman Buller, Alderman Cobio, Linda Anderson, Jim Meader and Ronnie Strum attended the workshop. Alderman Buller stated he would like to have a plan in place for the future growth of the city. Alderman Buller asked does the City have a plan, because we need to have one if something should come up, we need to be prepared. Mayor Matthews informed the members

that a planning study had been done a few years back and that we would get a copy of the plan to the Council and the planning commission. The next workshop was set for May 1, 2013 at 7:00 p.m.

Agenda Item 7: Discuss and take action on appointing new members to the City of Pattison Planning Commission.

This item was tabled.

Agenda Item 8: Executive Session.

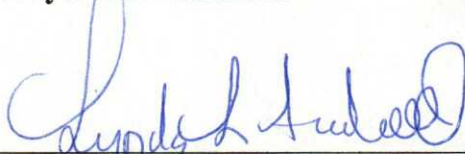
No Executive session.

A motion was made by Alderman Buller to adjourn at 7:20 p.m. Alderman Bell made a second. The motion passed unanimously.

5-14-13
Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
MAY 14, 2013

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:02 p.m. Aldermen Bell, Buller, Cobio, Uдеми Taylor and Alderman Elect Joe Garcia were present. The City Secretary, Lynda Fairchild was present. Zoe Buller, Susan and Tucker Taylor residents of Pattison and Lillie Ruby from the Times Tribune was also present.

Agenda item 2: Judge Krenek will swear-in unopposed officials from the May 11, 2013 Election Alderman Taylor, Alderman Sandy Buller and Joe Garcia.

Judge Ted Krenek swore in the unopposed candidates: Alderman #3 Sandy Buller, Alderman #4 Joe Garcia and Alderman #5 Roy Taylor. Mayor Matthew presented Alderman Carri Uдеми with a plaque and a bouquet of flowers in honor of her dedication and service to the City of Pattison.

Agenda Item 3: Discuss and take action on appointing the new Mayor Pro-Tem Truett Bell.

A motion was made by Alderman Buller to appoint Alderman Bell as Mayor Pro-Tem. Alderman Cobio made a second. The motion passed. Alderman Bell abstained.

Agenda Item 4: Discuss and take action to approve minutes from the April 9, 2013 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the April 9, 2013 regular meeting as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 5: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 6: Public Comments.

Alderman Bell opened public comments at 7:12 p.m.

No comments.

Alderman Bell closed public comments at 7:12 p.m.

Agenda Item 7: Discuss and take action to approve an agreement with Waller County for road repairs.

A motion was made by Alderman Bell to approve the agreement with Waller County for road repairs as presented. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on accepting the City of Pattison audit for 2011.

Alderman Cobio asked for this item to be tabled.

Agenda Item 9: Discuss and take action on updating the investment policy: Investment strategy.

A motion was made by Alderman Bell to update the investment policy: Investment Strategy from 1 year or less to 1 year up to 5 years or less. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 10: Discuss the workshop held on May 1, 2013 for Council and Planning Commission.

Alderman Buller stated that the workshop went well and that no guests attended. Discussed adding new members to the Planning Commission, he also stated he had gotten the report that let the Council know what permits had been issued and if any applications or inquiries were pending.

Agenda Item 11: Discuss and take action on appointing new members to the City of Pattison Planning Commission.


A motion was made by Alderman Buller to appoint Kathryn McAdams Wilson and Jeffrey McGowan to the Planning Commission. Alderman Cobio made a second. The motion passed unanimously.

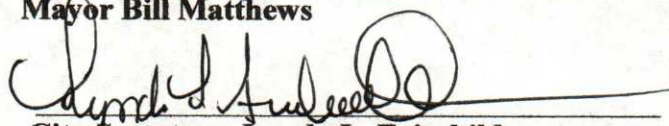
Agenda Item 12: Executive Session.

No Executive session.

A motion was made by Alderman Buller to adjourn at 7:20 p.m. Alderman Bell made a second. The motion passed unanimously.

6-11-2013
Date



Mayor Bill Matthews


City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
JUNE 11, 2013**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:03 p.m. Aldermen Bell, Buller, Cobio, and Joe Garcia was present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Carl and Kaylie Brown, Janet and Zoe Buller residents of Pattison and Lillie Ruby from the Times Tribune were also present.

Agenda Item 2: Discuss and take action to approve minutes from the May 14, 2013 regular meeting.

A motion was made by Alderman Bell to approve the minutes from the May 14, 2013 regular meeting as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:04 p.m.

No comments.

Mayor Matthews closed public comments at 7:04 p.m.

Agenda Item 5: Discuss and take action to authorize Mayor Pro-Tem C. Truett Bell to sign on the City of Pattison bank account and remove Carri Uдеми.

A motion was made by Alderman Cobio to authorize Mayor Pro-Tem C. Truett Bell to sign on the City of Pattison bank account and remove Carri Uдеми. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take action on accepting the City of Pattison audit for 2011.

A motion was made by Alderman Bell on accepting the City of Pattison audit for 2011. Alderman Cobio made a second. The motion passed unanimously.

Alderman Bell explained to Alderman Garcia that the City had a hard time getting an auditor to audit the books for the City due to our small size.

Agenda Item 7: Discuss and take action on having Monte Akers at our July 9, 2013 meeting to explain zoning.

A motion was made by Alderman Bell to have City Attorney; Monte Akers attend the July 9, 2013 meeting to explain zoning. Alderman Buller made a second. The motion passed unanimously.

Alderman Garcia asked if the city could have a public hearing so residents could ask questions about zoning. Mayor Matthews stated he did not think a public hearing would be needed at this time; this was just to get information from Mr. Akers.

Agenda Item 8: Discuss and take action on hiring Ginger Schiel, CPA to do the 2012 City audit.

A motion was made by Alderman Bell on hiring Ginger Schiel, CPA to do the 2012 City audit. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action on a request to add street lights.

A motion was made by Alderman Garcia to request to add street lights. He asked if two new lights could be put up at the entrance to the Pattison Area Volunteer Fire Department. A second was made by Alderman Bell. After discussing the item the motion was amended by Alderman Garcia to have only one street light added. A second was made by Alderman Bell. The motion passed unanimously.

Agenda Item 10: Discuss and take action to support and contribute to the Pattison Freedom Festival.

A motion was made by Alderman Garcia to support and contribute \$5000.00 to the Pattison Area Volunteer Fire Department for the Pattison Freedom Festival. The motion died without a second.

Agenda Item 11: Discuss and take action on amending City Budget.

A motion was made by Alderman Garcia to move \$10,000.00 from line item Election back in to general funds. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 12: Discuss street signs

Mayor Matthews asked Alderman Bell to look in to ordering street signs. Alderman Bell said he would look in to ordering them but did not know if he could get the same company that the city had used in the past. Mayor Matthews stated if Alderman Bell could let him know all the ones missing or needing to be replaced he could order them from Texas Department of Corrections.

Agenda Item 13: Executive Session.

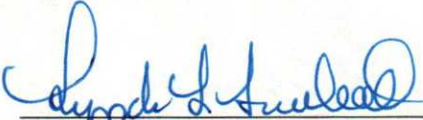
No Executive session.

A motion was made by Alderman Buller to adjourn at 7:18 p.m. Alderman Bell made a second. The motion passed unanimously.

August 13, 2013
Date



Mayor Pro-Tem Truett Bell



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
JULY 9, 2013**

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller, Cobio, and Garcia was present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Lillie Ruby from the Times Tribune was present.

Agenda Item 2: Discuss and take action to approve minutes from the June 11, 2013 regular meeting.

This item was tabled due to incorrect posting.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Buller to approve the monthly bills as presented. Alderman Bell made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:07 p.m.

Alderman Buller stated that he believed that the recent article in the local newspaper failed to get all the facts and was very negative and put the City of Pattison in a bad light. The City has been very supportive to the PAVFD but the City could not contribute to the Freedom Festival and did not contribute last year. He stated that a week later the City of Brookshire stated that they could not contribute either. He felt this was put in the paper just to make the City of Pattison look bad.

Mayor Matthews closed public comments at 7:10 p.m.

Agenda Item 5: Hear from City Attorney, Monte Akers on zoning.

City Attorney, Monte Akers handed out a packet of information on zoning: the most common questions he thought the council would need to know. He discussed the pros and cons of zoning. He stated it was a decision for the Council to make and in his opinion he thought the City of Pattison was not ready to proceed with zoning. He stated that the cost alone would be hard on the city.

Agenda Item 6: Discuss policies relating to elected officials of the City of Pattison.

Alderman Garcia asked what policies the City had in place: adding items to the agenda, attending workshops and reimbursements.

Mayor Matthews stated that the Public could add items to the agenda no later than 5p.m. the Wednesday before the meeting and council members by noon the Thursday before. Alderman Garcia asked for a copy of the minutes where this was adopted.

Alderman Garcia asked if it was possible to attend the TML workshop for newly elected officials in San Antonio to be held on July 26 and 27 2013. Mayor Matthew stated that all new members of the council were welcome to attend and that the City would reimburse the registration fee, hotel cost, mileage, and a portion of the food. He asked that Alderman Garcia contact the City Secretary to get all the information and what the city covers.

Agenda Item 7: Discuss maintenance of public right of ways within the City of Pattison

Alderman Garcia asked what we can do about our right-a-ways. He stated Ave J is a one lane road and the trees are overgrown and in the road and is a danger to residents. He stated he had taken pictures and would like to have the trees trimmed and the ditches cleaned out. He stated on Ave. J, Ave I and Third Street all need trees trimmed, ditches cleaned out for safety to the residents. He stated we need to get this work done before we have falling power lines or an accident of some kind.

Mayor Matthews stated that all Alderman Garcia needed to do was call Alderman Bell or contact City Secretary and a work order would be given to City Maintenance, Manuel Sanchez.

Agenda Item 8: Discuss City of Pattison webpage.

Alderman Garcia stated that there are a lot of people that would do the maintenance to fix the City Web page for less than a \$1000.00. He stated he hoped the City could move forward to fix the webpage: when I was on the webpage it had the April workshop and 2007 minutes nothing new had been added.

Agenda Item 9: Discuss current City of Pattison Budget

Alderman Garcia questioned the budget and where the money went when it was moved out of line item elections and why it was not put into another line item. City Secretary, Lynda Fairchild explained that the money, when it is not used in one section, is deleted from the amount the City would have taken out of money market if needed. Also he questioned the audit that the City had accepted for the year 2011. He stated it did not make sense to him.

City Attorney, Monte Akers stated that audits are complicated and he has been working with Cities for years and he has trouble understanding them also.

Agenda Item 10: Discuss FM 359 and Royal Road intersection.

Alderman Garcia asked if the Mayor could contact TXDot to see if they could add a turn lane at FM 359 and Royal Road like the one at FM 359 and Durkin Road. It is a dangerous intersection especially with the school buses and the fire department using that road all the time.

Mayor Matthews asked the City Secretary to add this item to the next agenda.

Agenda Item 11: Executive Session.

No Executive session.

A motion was made by Alderman Bell to adjourn at 8:29 p.m. Alderman Buller made a second. The motion passed unanimously.

August 13, 2013

Date

C. Truett Bell

Mayor Pro-Tem Truett Bell

Lynda L. Fairchild

City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
AUGUST 13, 2013**

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Bell called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Buller, Cobio, Garcia and Taylor was present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild was present. Lillie Ruby from the Times Tribune was present.

Agenda Item 2: Discuss and take action to approve minutes from the June 11, 2013 and July 9, 2013 regular meetings.

A motion was made by Alderman Buller to approve the minutes from June 11, 2013 and July 9, 2013 as presented. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Buller to approve the monthly bills as presented. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Pro-Tem Bell opened public comments at 7:02 p.m.

Alderman Buller stated that he appreciated all of the Council members for all the time they spend for the City on a no pay basis. I appreciate you all are taking the time to listen to me, again with no pay.

Mayor Pro-Tem Bell closed public comments at 7:10 p.m.

Agenda Item 5: Discuss and take action on City of Pattison Council Member's continuing education policy. To generate a policy of procedures for elected officials and employees of the City of Pattison who use public money for continuing education.

Alderman Buller stated he would like to address the subject that Alderman Garcia had brought to the council at the last meeting. Alderman Buller thought it would be a good idea to have a policy and procedures for elected officials and employees of the City of Pattison for continuing education.

Alderman Garcia stated, I agree we should get it in writing and we should look at other cities to serve as examples. Also I would like a form to use.

A motion was made by Alderman Buller to adopt a policy for elected officials and employee for continuing education. Alderman Cobio made a second. Alderman Garcia voted no, Alderman Cobio and Taylor abstained and Alderman Bell and Alderman Buller voted yes.

Alderman Garcia asked if this item could be tabled.

After much discussion a second motion was made by Alderman Buller to generate a policy of procedures for elected officials and employees of the City of Pattison for continuing education, and have a workshop in the future to work on the policy. Alderman Garcia made a second. The motion passed unanimously.

City Secretary was asked to contact cities around the area to see what type if any policies they have in place for the council to compare.

Agenda Item 6: Discuss the status of the City of Pattison as a type B or type A city.

Alderman Garcia stated he had talked to TML and studied Ordinance #37 adopted in 1987 and he thought the City was already a Type A City not a type B. He said that the city, if it chose to have property tax, could charge at a higher rate than a type B city could. He added that, even though we do not have over 600 residents we qualify because we have two manufacturing companies in the city. HDH and Lone Star Machine shop.

Agenda Item 7: Discuss the present maintenance of the city park.

Alderman Garcia discussed the work done to clean up the park in 2006 by the citizen. Why was the park not taken care of? There is graffiti, dead trees, and broken benches. The signs in the park are unreadable and the flag pole is missing the clasp and the flag need to be replaced. If you have time just stop and look at the park.

A work order for park maintenance will be sent to Manuel Sanchez.

Agenda Item 8: Discuss the status of street repairs or maintenance authorized in current budget.

Alderman Garcia stated that there is a lot of money out in the budget for street repairs but none of the money had been used and the year is almost up.

Alderman Bell stated that the city had been holding off on major street repairs because of the drought conditions. He stated that the city would be signing an Interlocal agreement to repair and resurface Ave. F from North Street to 359 and Third Street to Ave E. These repairs are in conjunction with Waller County fixing the road in front of Judge Ted Krenek office. The cost to the city would be around \$13,000.00 dollars.

After some discussion the Council was asked to look around and get together a list of roads in need of repair, prioritizing in order of those needing immediate attention.

Agenda Item 9: Discuss and take action on TXDot adding a turn lane at FM 359 and Royal Road.

A motion was made by Alderman Buller to ask TXDot to add a turn lane on FM 359 at Royal Road. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 10: Discuss and take action to ratify an Interlocal agreement with Waller County to repair and resurface Avenue G from FM 359 to North Street and First Street from Avenue H to Avenue G.

A motion was made by Alderman Buller to approve to ratify an Interlocal agreement with Waller County to repair and resurface Avenue G from FM 359 to North Street and First Street from Avenue H to Avenue G. as presented. Alderman Garcia made a second. The motion passed unanimously.

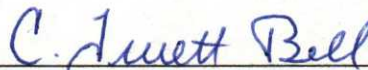
Agenda Item 11: Executive Session.

No Executive session.

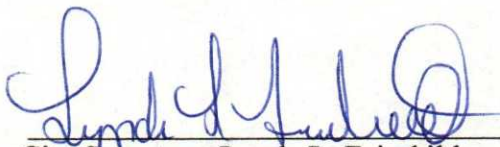
A motion was made by Alderman Buller to adjourn at 7:40 p.m. Alderman Taylor made a second. The motion passed unanimously.

September 10, 2013

Date



Mayor Pro-Tem Truett Bell



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
SEPTEMBER 10, 2013**

Agenda Item 1: Call meeting to order.

Mayor Pro-Tem Bell called the Pattison City Council meeting to order at 7:00 p.m. Aldermen Buller, Cobio, and Garcia was present. Mayor Matthews was excused and Alderman Taylor was absent. The City Secretary, Lynda Fairchild was present. Mary Grace and Bill Kitzman, Carolyn Kitzman, June and Charlie Wiggs resident of Pattison, Martin Herrera from Center Point Energy and Lillie Ruby from the Times Tribune were present.

**Agenda Item 2: Discuss and take action to approve minutes from the August 13, 2013
Regular meeting.**

A motion was made by Alderman Garcia to approve the minutes from August 13, 2013 with corrections. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Cobio approve the monthly bills as presented. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Pro-Tem Bell opened public comments at 7:03 p.m.

Carolyn Kitzman thanked all the members of the Council for serving. She discussed the history of the City and how her family had served on the council in the past. "I am here today to discuss Ave E and Ave F Streets. I believe these are the worst streets in the City. They have been patched before but they have never been fixed. Garbage trucks and school busses, use this road and up till recently PAVFD. Now Waller County comes to get water there. We would really like to have this roads fixed."

Mary Grace Kitzman stated "I also live on Ave F and I noticed that some white stuff had been put in the holes but that does not help. We really need to have the road repaired."

Mayor Pro-Tem Bell closed public comments at 7:08 p.m.

Agenda Item 5: Discuss and take action on setting a workshop to generate a policies/ procedures for elected officials and employees for continuing education.

A motion was made by Alderman Garcia to have the public workshop 30 minutes before the regular meeting to be held on October 8, 2013. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 6: Discuss and take possible action to authorize the purchase of a scanner/copier for the City of Pattison

A motion was made by Alderman Garcia to purchase a scanner to preserve our records in digital format with the cost not to exceed \$300.00. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 7: Discussion and possible action to authorize repairs and maintenance at the City Park of the City of Pattison.

A motion was made by Alderman Garcia to get a quote on renting a tree stump grinder and some equipment to have the broken benches and tables removed. Alderman Cobio made a second. Aldermen Bell, Garcia and Cobio voted yes and Alderman Buller abstained from voting. The motion passed.

Agenda Item 8: Discuss the status of street repairs or maintenance authorized in current budget.

Alderman Garcia stated since Waller County Road and Bridge was going to be doing repairs to the streets in front of the county building, could the city contact them to see if they could do more work in the City while they are here. Mayor Pro Tem Bell will contact Waller County Road and Bridge to see if this is possible.

Agenda Item 9: Discuss the purchase of street signs and stop signs.

Alderman Garcia discussed the need to have street signs, stop signs and yield signs ordered. He stated that some of the signs currently in place were so faded that you could not even read them. Mayor Pro-Tem Bell stated that new signs can be purchased and he would look into it.

Agenda Item 10: Discussion about ordinance enforcement within the City of Pattison

Alderman Garcia asked how the city enforces its ordinances. In the 80's we had a Marshall after a few years, around 1987 we worked with a constable. If we have ordinances we have to enforce them we need to fix this before this gets out of hand. This is something the City needs to discuss in the future.

Agenda item 11: Discussion about official city map of the City of Pattison.

Alderman Garcia asked if the City could get the map of the City updated. The map we currently use is from 1985. Mayor Pro-Tem Bell stated we need to add about 200 acres or so to get the map up to date. He stated that the City would contact LJA Engineering to follow up on this item.

Agenda Item 12: Hear update on request from TXDot adding a turn lane at FM 359 and Royal Road.

Alderman Bell informed the Council that TXDot would not put in a turn lane at the intersection of FM 359 and Royal Road. They stated the city could apply for a permit and the city could do the work themselves.

Agenda Item 13: Discuss and take action on update from Center Point Energy on adding Street light at the PAVFD.

A Representative from Center Point Energy was present to inform the council that they would not be able to install a street light on the driveway of the PAVFD. He stated that there was already a light in place at the street and that the request for a second light was on private property and not in the Cities right-a-way. He stated that if the PAVFD wanted to purchase a security light Center Point would be happy to help in any way and that he would send the forms so the PAVFD could pay to have a security light installed.

Agenda Item 14: Executive Session.

No Executive session.

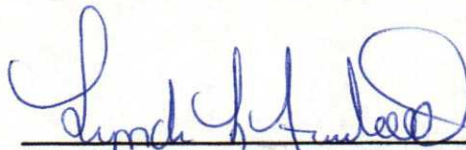
A motion was made by Alderman Buller to adjourn at 7:55 p.m. Alderman Cobio made a second. The motion passed unanimously.

October 8, 2013

Date



Mayor Pro-Tem Truett Bell



City Secretary, Lynda L. Fairchild

MINUTES-PATTISON CITY COUNCIL MEETING
OCTOBER 8, 2013

Agenda Item 1: Call workshop to order: Discuss creating policies and procedures for Elected officials and employees for continuing education.

Mayor Pro-Tem Bell called the workshop to order at 7:02 p.m. It was decided that the Council would use the Waller County travel form and modify it to fit the needs of the City of Pattison. The workshop was closed at 7:12 p.m.

Agenda Item 2: Call meeting to order.

Mayor Pro-Tem Bell called the Pattison City Council meeting to order at 7:12 p.m. Aldermen Buller, Cobio, Garcia and Taylor were present. Mayor Matthews was excused. The City Secretary, Lynda Fairchild was present. Also present were Taylor Lomax and April Sierra resident of Pattison and Lillie Ruby from the Times Tribune.

Agenda Item 3: Discuss and take action to approve minutes from the September 10, 2013 Regular meeting.

A motion was made by Alderman Garcia to approve the minutes from September 10, 2013 meeting as presented. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 4: Discuss and take action to approve monthly bills.

A motion was made by Alderman Taylor to approve the monthly bills with a correction. Alderman Garcia and Alderman Cobio asked that they be added to the West I-10 Chamber Annual Dinner at a cost of \$75.00 per person. This item was changed from \$225.00 to \$375.00. Alderman Garcia made a second. The motion passed. Alderman Buller abstained.

Agenda Item 5: Public Comments.

Mayor Pro-Tem Bell opened public comments at 7:14 p.m.

No Comments:

Mayor Pro-Tem Bell closed public comments at 7:14 p.m.

Agenda Item 6: Discuss and take action on adopting policies/ procedures for elected officials and employees for continuing education.

A motion was made by Alderman Cobio to adopt the new travel form as presented from the workshop. Alderman Taylor made a second. The motion passed unanimously.

Agenda Item 7: Discuss and take action to authorize the purchase of equipment for the Office of the City Secretary of the City of Pattison.

Alderman Garcia stated that he had asked the City Secretary if she needed any supplies or office equipment and she had stated that she would like a fax machine. Alderman Garcia also asked for a digital recorder to tape all city meetings. Alderman Bell stated that he did not think the city needed a fax machine and that since the city had just purchases a new scanner all the things could be emailed. City Secretary, Lynda Fairchild stated that the city had discussed having a recorder before and has always decided not to because of having to save and store all the copies for a permanent record.

After much discussion Alderman Taylor asked that this item be tabled.

Agenda Item 8: Discussion and possible action to authorize repairs and maintenance at the City of Pattison park to include the remove of broken benches and equipment.

Alderman Garcia stated that he had talked to J.L. Rose and he had volunteered to remove the broken tables and benches for the City.

Alderman Garcia asked that this item be tabled to give City Council members time to look at the broken tables and benches.

Agenda Item 9: Discuss and take possible action to authorize Interlocal agreement for enforcement of city ordinances.

Alderman Garcia asked that this item be tabled.

Agenda Item 10: Discuss and take action to authorize the purchase of street signs and stop signs.

Alderman Bell stated he had not gotten the number for TDCJ from the Mayor and he was in the process of getting prices for the street and stop signs.

Alderman Garcia asked that this item be tabled.

Oct. 8, 2013

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Agenda Item 11: Discussion about bridges within the City of Pattison.

Alderman Garcia discussed the bridges within the City of Pattison. He stated that he was concerned about the bridges in the City and that this should be considered for future reference in case of a bridge collapse, which could bring a lawsuit against the City. Alderman Bell stated that the bridges within the City of Pattison were maintained by the Texas Department of Transportation and Waller County and that the City received a report from them every few years. Alderman Garcia asked for a copy of the latest bridge report.

Agenda item 12: Discussion about official city map of the City of Pattison.

Alderman Garcia asked if the City could get the map of the City updated. The map we currently use is from 1985. Mayor Pro-Tem Bell stated we need to add about 200 acres or so to get the map up to date. He stated that the City would contact LJA Engineering to follow up on this item.

Agenda Item 13: Discuss and take action to authorize a request for Waller County Road and Bridge to utilize slope mower for cleaning right of ways within the City of Pattison.

A motion was made by Alderman Garcia to request Waller County Road and Bridge to utilize a slope mower for cleaning the right-a-ways within the City limits. Alderman Cobio made a second. The Motion passed unanimously.

Agenda item 14: Discuss and take action on appointing the H-GAC representative and the alternate for 2014.

A motion was made by Alderman Buller to reappoint Mayor Pro-Tem Truett Bell as the representative and Alderman Buller as the alternate for the H-GAC 2014 year. Alderman Taylor made a second. The motion passed unanimously.

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Agenda Item 15: Executive Session.

No Executive session.

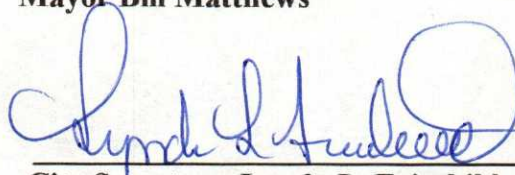
A motion was made by Alderman Buller to adjourn at 7:43 p.m. Alderman Taylor made a second. The motion passed unanimously.

October 8, 2013

Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
NOVEMBER 12, 2013**

First Public Hearing for the 2014 City Budget:

Mayor Matthews opened public hearing at 7:00 p.m.
No public comments
Mayor Matthews closed the public hearing at 7:01 p.m.

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:01 p.m. Aldermen Bell, Buller, Cobio, and Garcia were present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present were Doug Boatwright, Bill Newcomb, Robert MacCallum, and Harlan Giles, Bill and Mary Grace Kitzman and Paul Robinson residents of Pattison.

**Agenda Item 2: Discuss and take action to approve minutes from the October 8, 2013
Regular meeting.**

A motion was made by Alderman Bell to approve the minutes from October 8, 2013 meeting with corrections. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Garcia to approve the monthly bills as presented. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:04 p.m.
No Comments:
Mayor Matthews closed public comments at 7:04 p.m.

**Agenda item 5: Hear from Robert MacCallum: He requests that the city inspect and clean
the culverts and ditches in the city to allow better drainage of rain water.**

Mr. MacCallum requested to be put on the agenda for the November 12, 2013, Pattison City Council Meeting to request that the city inspect and clean the culverts and ditches in the city to allow better drainage of rain water. Water came too close to the garage on Block 34 behind Pattison United Methodist Church after the recent heavy rains; I am concerned about the condition of the local culverts and ditches. He brought pictures to show the Council the flooding problems around the City due to the heavy rain.

Agenda item 6: Discuss and take action on hiring CPA Ginger Schiel for the City 2012 Audit.

A motion was made by Alderman Garcia to hire CPA Ginger Schiel for the City 2012 audit. Alderman Bell made a second. The motion passed unanimously. Alderman Garcia also asked if the City had ever advertised for bids to hire an auditor. Mayor Matthews stated that the City had and we had a hard time getting firms to take on the audit for small cities, we are too much trouble.

Agenda Item 7: Discuss and take action on amending the 2013 city budget: Line Item auditor.

A motion was made by Alderman Bell to amend the 2013 budget: Line Item Auditor: from \$2,500.00 to \$10,000.00 to cover the cost of the 2012 city audit. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 8: Discuss and take action on setting the date and the place for the City Pattison Annual Holiday Dinner

A motion was made by Alderman Bell to set the date as December 6, 2013 as the date and Galileo's Mexican Grill as the place and 6:30 for the annual holiday dinner. Alderman Cobio made a second. The motion passed unanimously.

Agenda Item 9: Discuss and take action to authorize the purchase of street signs and stop signs.

A motion was made by Alderman Buller to authorize the City to order and purchase Stop signs, street signs and posts and a post driver. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 10: Discuss and take action to authorize request for Waller County Road and Bridge to utilize slope mower for cleaning right of ways within the City of Pattison.

A motion was made by Alderman Garcia to have a letter written to the Waller County Road and Bridge Department asking to utilize the Slope Mower and have the debris cleared on 7th Street between Avenue J to Avenue I. Avenue I between 7th and 5th streets. 5th Street between Avenue J and Avenue I. 3rd Street between Avenue J and Avenue H. Alderman Buller made a second. The motion passed unanimously.

Agenda Item 11: Executive Session.

No Executive session.

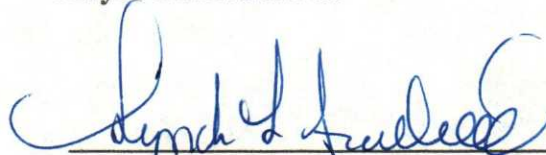
A motion was made by Alderman Buller to adjourn at 7:23 p.m. Alderman Bell made a second. The motion passed unanimously.

December 10, 2013

Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

**MINUTES-PATTISON CITY COUNCIL MEETING
DECEMBER 10, 2013**

Second Public Hearing for the 2014 City Budget:

Mayor Matthews opened public hearing at 7:00 p.m.

Alderman Garcia suggested adding and adjusting these items to the proposed 2014 budget.

PAVFD: \$5,000.00

Law Enforcement: \$ 5,000.00

Park maintenance: \$ 3,000.00

Supplies & Street signs: \$ 3,000.00

Road Repairs & Equipment: \$ 200,000.00

City Mowing: \$ 3000.00

Capital Improvements: \$10,000.00

Break down office- Pay and Taxes:

Purchase Quick Books: Around \$300.00

Auditor: \$ 9,000.00

Engineer: \$ 3,000.00

Emergency Management: \$1,000.00

Mayor Matthews closed the public hearing at 7:12 p.m.

Agenda Item 1: Call meeting to order.

Mayor Matthews called the Pattison City Council meeting to order at 7:12 p.m. Aldermen Bell, Buller, Cobio, and Garcia was present. Alderman Taylor was excused. The City Secretary, Lynda Fairchild was present. Also present was Lillie Ruby from The Times Tribune.

**Agenda Item 2: Discuss and take action to approve minutes from the November 12, 2013
Regular meeting.**

A motion was made by Alderman Bell to approve the minutes from November 12, 2013 meeting with corrections. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 3: Discuss and take action to approve monthly bills.

A motion was made by Alderman Bell to approve the monthly bills as presented. Alderman Garcia made a second. The motion passed unanimously.

Agenda Item 4: Public Comments.

Mayor Matthews opened public comments at 7:15 p.m.

No Comments:

Mayor Matthews closed public comments at 7:15 p.m.

Dec. 10, 2013

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Agenda item 5: Report from Alderman Bell on the H-GAC meeting.

Alderman Bell stated that he had attended the H-GAC meeting, he read statics profile of Waller County: Profile is attached.

Agenda item 6: Discuss and take action on accepting the 2012 city audit from CPA Ginger Schiel.

This Item was tabled.

Agenda Item 7: Discuss and update on the purchase of street signs and stop signs.

Alderman Bell stated that the stop signs had been ordered and they should be delivered this week they were still waiting on the posthole digger. Alderman Garcia asked if the street signs had been ordered and Alderman Bell stated they had not been ordered yet he was waiting on the contact information for TDCJ.

Agenda Item 8: Discuss update on Interlocal Agreement with Waller County.

No report

Agenda Item 9: Executive Session.

No Executive session.

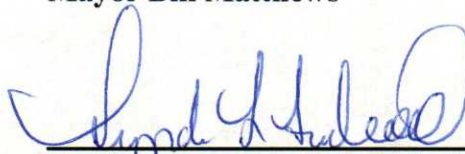
A motion was made by Alderman Buller to adjourn at 7:22 p.m. Alderman Bell made a second. The motion passed unanimously.

January 14, 2014

Date



Mayor Bill Matthews



City Secretary, Lynda L. Fairchild

Waller County Profile

Cultivated land-46.6 sq. mi

High-intensity development-1.1 sq. mi

Low-intensity development-6.6 sq. mi.

Forest-68.1 sq.mi

Grassland/shrub-335.6 sq. mi.

Water-5.9 sq.mi.

Wetlands-41.5 sq.mi.

237.02 miles of state-maintained roadways

Average commute time is 31 minutes.

There are 3.31 vehicles per household.

2010 population-43,205, expected in 2040, 85,694

Land area-513.43

Population density per square mile-84.14

Number of households-14,040

Average household size-2.81

Average family size-3.38

Household income-little over \$50,000

Average value of owner-occupied units-128,500

The largest employment sector is Educational Services

The average wage is \$41,464

The top industry is Educational services and health care/social assistance

Major employers, Briarwood-Brookwood, Creekside Nursery, Hempstead ISD, Igloo, PBS of Central Florida, Prairie View A&M University, Royal ISD, Waller ISD, Wal-Mart Associates

Causes of death in Waller County, mostly Heart Disease and Cancer

Obesity in Waller County is 31-32%, the national average is 36%